

CITY OF BROOKHAVEN, GEORGIA

CITY COUNCIL MEMBERS

J. Max Davis, Mayor

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Rebecca Chase Williams – District 1

Jim Eyre – District 2

Bates Mattison – District 3

Joe Gebbia – District 4

## CITY COUNCIL

### Special Called Meeting

DECEMBER 28, 2012

Brittany Club 3359 Breton Circle Northeast, Atlanta, GA 30319

3:30PM

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#### A) INVOCATION

#### B) CALL TO ORDER – Mayor Davis

#### C) ROLL CALL – Interim City Clerk

#### D) PLEDGE OF ALLEGIANCE – Mayor Davis

#### E) OPENING REMARKS – Mayor Davis

#### F) MINUTES – December 19, 2012

#### G) PUBLIC COMMENT - Specifically to address Old and/or New Business on agenda only

#### H) CONSENT AGENDA (*None at this time*)

#### I) ANNOUNCEMENTS

#### J) REPORTS AND PRESENTATIONS

- Current Status of Inter Governmental Agreements with DeKalb County – Bill Riley
- Announce Official Bank Vendor for the City – Chris Pike
- Presentation of Map of City of Brookhaven Representing Business and Alcohol Licenses: Licenses Renewed, Pre-Renew, Application Added, Process Application and License Issued – Marie Garrett
- Status of Contract Awards – Marie Garrett
- Status of City Clerk search – staff
- Status of City Manager search – staff

#### K) OLD BUSINESS

#### L) NEW BUSINESS

#### 1. **R2012-12-xx** A Resolution to Establish a Regular City Council Meeting Schedule for the City of Brookhaven for Calendar Year 2013

A RESOLUTION TO ESTABLISH A REGULAR CITY COUNCIL MEETING SCHEDULE FOR THE CITY OF BROOKHAVEN FOR CALENDAR YEAR 2013

#### 2. **R2012-12-xx** A Resolution to Establish a Franchise Fee in the City of Brookhaven for Holders of a Cable or Video Service Provider State Franchise

A RESOLUTION TO ESTABLISH A FRANCHISE FEE IN THE CITY OF BROOKHAVEN FOR HOLDERS OF A CABLE OR VIDEO SERVICE PROVIDER STATE FRANCHISE

**M) OTHER BUSINESS**

**N) PUBLIC COMMENTS**

**O) MAYOR'S COMMENTS**

**P) EXECUTIVE SESSION** (*If needed*)

**Q) ADJOURNMENT**